

**Maria Montessori Academy  
Board of Directors Meeting  
Tuesday, October 8, 2013**



**Location:** 2505 N. 200 E.  
North Ogden, UT 84414

*The mission of Maria Montessori Academy is to provide an individualized grade K-9 education that promotes academic excellence founded on the authentic philosophy of Dr. Maria Montessori. MMA will craft each child's education in partnership with educators and parents to achieve higher levels of academic, personal and social achievement, thereby preparing students to become constructive contributors to their community.*

## **AGENDA**

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### **5:30 PM – CALL TO ORDER**

### **5:35 PM – CONSENT ITEMS**

- September 10, 2013 Board Meeting Minutes
- Resignation of Yana Sprague

### **5:40 PM – PUBLIC COMMENT (Comments will be limited to three minutes each)**

### **5:45 PM – REPORTS**

- MAPA Update
- Directors Report
  - October 1 Enrollment Report
  - Teacher/Student Retention Ratios
  - Junior High Program Progress
  - Special Education Program & Budget
- Budget Report

### **6:00 PM – VOTING ITEMS**

- Safe School Policy
- Special Education Contracts and Rates
- Utah Consolidated Achievement (UCA) Plans
- E-Rate Policies and Designated Signer
  - E-Rate Gift Policy
  - E-Rate Procurement Policy
  - E-Rate Record Retention Policy

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kara Finley at 801-444-9378 or [kara@academicawest.com](mailto:kara@academicawest.com), giving at least three working days notice.

**6:30 PM – DISCUSSION ITEMS**

- Board Composition
- Action Items
- Calendaring
  - Board Meeting November 12, 2013 at 5:30 PM

**6:50 PM – BOARD TRAINING**

- Charter School Board University Chapter 11 – Joan Effiong

**7:00 PM – ADJOURN**